

SUMMARY OF
REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
APRIL 15, 2014
1:40 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS

Richard S. Martin, Chairman	Present
Robert W. Williams, Vice Chairman	Present
Robert W. Williams III, Secretary	Present
Javier Collazo	Arrived at 1:45 P.M.
Gilberto Alfonso	Present
Jonathan A. Martinez	Present
Manuel R. Ferrera	Present
Stephen H. Cypen, Board Attorney	Present
Grisell Aedo, Clerk of the Board	Present
Priscilla Lopez-Perez, Assistant Clerk of the Board	Present

Moment of Silence – **Led by Mr. Martin**
Withdrawals, Deferrals or Additions

Item 1

Reports to the Board:

- A) New Ordinance for AFSCME, IAFF & PBA
- B) CapTrust
- C) PIMCO
- D) Cash flow report for the month ending March 31, 2014

Item 2

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) Olga Janero (Water & Sewers)
- B) Jorge Napoles (Water & Sewers)
- C) Kevin Sherrod (Police)

MOTION by Mr. B. Williams, seconded by Mr. Ferrera, as follows:

"To approve Normal Retirement of Item 2A, Olga Janero (Water & Sewers), 3B, Jorge Napoles (Water & Sewers), 2C, Kevin Sherrod (Police)."

MOTION carried by 6-0-1 vote with Martin, Alfonso, Ferrera, Martinez B.Williams and R. Williams voting "Yes" Collzo absent.

*** DROP Participant**

Item 3

Application for Vested Retirement, pursuant to Section 70-239, cases of:

- A) Jose Ruiz (Solid Waste)
- B) Gwyneth McIntosh (Law)

MOTION by Mr. Ferrera, seconded by Mr. Martinez, as follows:

"To approve Item 3A, Vested Retirement of Jose Ruiz (Solid Waste), 3B, Gwyneth McIntosh (Law)."

MOTION carried by 6-0-1 vote with Martin, Alfonso, Martinez, Ferrera, B.Williams and R. Williams voting "Yes" Collazo absent.

Item 4

Application for Deferred Retirement, pursuant to section 70-239, cases of:

- A) Joaquin Arellano (Parks & Recreation)
- B) Manuel Gill (Grants & Human Services)

MOTION by Mr. Martinez, seconded by Mr. Ferrera, as follows:

"To approve Item 4A, Deferred Retirement of Joaquin Arellano (Parks & Recreation), 4B, Manuel Gill (Grants & Human Services)."

MOTION carried by 6-0-1 vote with Martin, Alfonso, Martinez, Ferrera, B. Williams and R. Williams voting "Yes" Collazo absent.

Item 5

Discussion of Statement support on AMD case explanation. (S. Cypen)

No Motion Necessary

Item 6

Discussion and possible approval to select chairperson.

Motion to nominate by R. Williams

MOTION by Mr. Martinez, seconded by Mr. Ferrera, as follows:

"To approve to nominate Richard S. Martin as Chairman."

MOTION carried by 5-0-1 vote with R. Williams, Alfonso, Martinez, Ferrera, B. Williams and R. Williams voting "Yes" Collazo absent. Mr. Martin abstained.

Item 6.5

Discussion and possible approval to select Vice chairperson.

MOTION by Mr. Martinez, seconded by Mr. B. Williams, as follows:

"To approve to select Vice Chairperson."

MOTION carried by 5-0-1 vote with Martin, Alfonso, Martinez, Ferrera, B. Williams and R. Williams voting "Yes" Collazo absent. Mr. R. Williams abstained

Motion to nominate by Martinez

MOTION by Mr. Martinez, seconded by Mr. B. Williams, as follows:

"To approve to nominate Robert W. Williams as Vice Chairperson."

MOTION carried by 5-0-1 vote with Martin, Alfonso, Martinez, Ferrera, B.Williams and R. Williams voting "Yes" Collazo absent. Mr. R. Williams abstained

Item 7

Approval of the following Retirement Board Minutes:

A) March 18, 2014

MOTION by Mr. Martinez, seconded by Mr. B. Williams, as follows:

"To approve Retirement Board minutes of March 18, 2014."

MOTION carried by 6-0-1 vote with Martin, Alfonso, Martinez, Ferrera, B.Williams and R. Williams voting "Yes" Collazo absent.

Item 8

Schedule the next regular Retirement Board meeting for Tuesday, May 20, 2014 at 1:30 P.M., Council Chambers, 3rd Floor.

Next Retirement Board meeting scheduled for Tuesday, May 20, 2014 at 1:30 P.M., Council Chambers, 3rd Floor.

Retirement Board Summary Agenda
April 15, 2014

New Business:

There being no further business, the meeting adjourned at 2:55 P.M.

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.